Grady County Commissioners

District 1 – Michael Walker 405-381-3272 Tuttle, Ok. 73089 District 2 – Kirk L. Painter 405-224-2184 Chickasha, Ok. 73018 District 3 – Ralph Beard 580-476-3577 Rush Springs, Ok. 73082

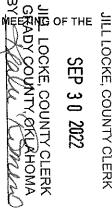
County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018 Phone (405) 224-5211 ~ Fax (405) 222-1053

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA WILL HOLD A SPECIAL TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M..

The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Commissioner's Meeting Room
Date: Monday, October 3, 2022 at 9:00 AM

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible action on approval of a resolution of the Board of County Commissioners of Grady County, Oklahoma (The "County") Approving the incurrence of indebtedness by the Grady County School Finance Authority (The "Authority") issuing its educational facilities lease revenue bonds (Chickasha Public Schools Project) Series 2022 (The "Bonds"); Providing that the Organizational Document creating the Authority is subject to the provisions of the bond indenture authorizing the issuance of said bonds; waiving competitive bidding and authorizing the sale of said bonds by the Authority at negotiated sale and at a price less than par; approving the forms of a continuing disclosure agreement and an official statement relating to the bonds; authorizing the execution of all necessary documents, and containing other provisions relating thereto.
- Item 4. Discussion and possible approval of minutes from September 26, 2022 Commissioner's meeting.
- Item 5. Discussion and possible approval of minutes from September 28, 2022 Commissioner's special meeting.
- Item 6. Discussion and possible approval of a plat map called Mert's Place Addition.
- **Item 7.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- **Item 8.** Discussion and possible action on Requisitioning procedures for the Grady County Fire Department presented by Rodney Young.
- Item 9. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 10. Discussion and possible action changing the Authorized Representative for the American Rescue Plan Act of 2021 State and Local Fiscal Recovery Funds from Commissioner Ralph Beard to Commissioner Kirk Painter and authorizing any and all actions necessary to effectuate said change in Authorized Representative.
- Item 11. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 12. Acknowledgment of a Tort Claim filed by Jon Teague.



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- **Item 13.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- **Item 14.** Review purchase orders generated by the Grady County governing bodies during the current and previous months and authorize or deny payment of such purchase orders.
- Item 15. Discussion and possible approval of county officer monthly reports.
- **Item 16.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 17. Audience participation.
- Item 18. New Business.

Adjourn Meeting.